UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

MELINDA THEW COOPER, INDIVIDUALLY AND AS A SHAREHOLDER OF TACONIC 82, INC.

Plaintiff(s), Petitioner(s)

INDEX NO.: 04 CIV 8928

YOUR FILE: 8535-0004

against

AFFIDAVIT OF SERVICE

LARRY THEW, et al.,.,

Defendant(s), Respondent(s)

STATE OF NEW YORK: COUNTY OF DUTCHESS: ss:

DONALD R. CADY being duly sworn deposes and says: that deponent is not a party to this action, is over 18 years of age and resides in Poughkeepsie, NY.

That on **November 23, 2004** at **11:45 AM** at **10 Townsend Rd.**, **LaGrangeville**, **NY 12540**, deponent served the within **Summons In A Civil Case and Complaint** on **JOHN THEW**, (*Defendant/Respondent*) herein known as Recipient.

Said service was effected in the following manner;

By delivering thereat a true copy of each to **JOHN THEW** personally; deponent knew said person so served to be the person described as said recipient therein.

Deponent describes the individual served as follows:

Sex: Male Skin: Caucasian Hair: Brown Age(Approx): 40-50 Height(Approx): 5' 8" Weight(Approx): 150-160 lbs Other:

I asked the person spoken to, whether recipient was in active military service of any kind whatsoever and received a negative reply.

Sworn to before me on Saturday, November 27, 2004

EDMOND J. BYER

Notary Public, State of New York Commission No. 01BY6033051 Qualified in Dutchess County

Commission Expires November 8, 2005

Superior Process

P.O. Box 2955
Poughkeepsie, NY 12603
(845) 473-7869 (845) 473-0712 Fax
Email: superior44@aol.com

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That on November 23, 2004 at 11:45 AM at 10 Townsend Rd., LaGrangeville, NY 12540, deponent served the within Summons In A Civil Case and Complaint on JOHN THEW, AS AN OFFICER AND/OR DIRECTOR OF TACONIC 82, INC., (Defendant/Respondent) herein known as Recipient.

Said service was effected in the following manner;

By delivering thereat a true copy of each to JOHN THEW personally; deponent knew said person so served to be the person described as said recipient therein.

Deponent describes the individual served as follows:

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That on November 23, 2004 at 11:45 AM at 10 Townsend Rd., LaGrangeville, NY 12504, deponent served the within Summons In A Civil Case and Complaint on JOHN THEW, AS CO-TRUSTEE OF THE R.W. THEW TRUST A/K/A THE R.W. THEW IRREVOCABLE LIVING TRUST, (Defendant/Respondent) herein known as Recipient.

Said service was effected in the following manner;

By delivering thereat a true copy of each to JOHN THEW personally; deponent knew said person so served to be the person described as said recipient therein.

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That on November 23, 2004 at 11:45 AM at 10 Townsend Rd., LaGrangeville, NY 12504, deponent served the within Summons In A Civil Case and Complaint on JOHN THEW, AS SUCCESSOR CO-TRUSTEE OF THE GERALD THEW FAMILY TRUST, (Defendant/Respondent) herein known as Recipient.

Said service was effected in the following manner;

By delivering thereat a true copy of each to **JOHN THEW** personally; deponent knew said person so served to be the person described as said recipient therein.

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Said service was effected in the following manner;

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